As per continued COVID-19 social distancing restrictions, there will be limited walk-in public access to the meeting. Please join the meeting from your computer, tablet or smartphone. [https://global.gotomeeting.com/join/876867541](https://global.gotomeeting.com/join/876867541). You can also dial in using your phone. United States: +1 (312) 757-3121 Access Code: 876-867-541

REGULAR BOARD MEETING AGENDA

1. Call to Order - Chairman Finkle

2. Roll Call - Mr. Leslie

3. Motion to Adopt or Revise Meeting Agenda - Chairman Finkle

4. Introduction of Guests – Chairman Finkle

5. Public Comment Period - Chairman Finkle

6. Approval of January 12, 2021 Regular Board Meeting Minutes

7. Report of the Executive Director

8. Contracts/Actions
   a. Resolution to Accept Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR) Amendment #2 Proposal to Complete Work Necessary to Respond to FERC’s Additional Request- Mr. Foltan
   b. Resolution to Authorize a Five-Year Lease and a One-Year Maintenance and Supply Agreement on a Ricoh IM 2500 Copier System for use at the Sacandaga Field Office- Ms. Ruzycky
   c. Resolution to Authorize a Five-Year Three-Month Lease and a Connectivity Installation Agreement on a Quadient IX-5 Postage Meter for use at the Sacandaga Field Office- Ms. Ruzycky

9. Staff/Committee Reports
   a. Governance Committee Report – Mr. Finkle
      i. Resolution to Satisfy Annual Review and Approval of Investment Policy
      ii. Resolution to Satisfy Annual Review and Approval of Procurement Policy
      iii. Resolution to Satisfy Annual Review and Approval of Property Guidelines Policy
      iv. Annual Review of Authority Mission Statement & Performance Measures
   b. Finance Committee Report—Mr. DeWitt
      i. Resolution Approving Budget & Financial Plan Required Pursuant to Section 2801 of Public Authorities Law
   c. General Counsel
   d. Compliance Officer
   e. Chief Fiscal Officer
      i. Approval of Board Member Expenses (none)
f. Chief Engineer
   g. Area Administrator

10. Board Member Questions and Comments

11. Resolution for Next Board Meeting

12. Adjournment